

OFFICE OF THE CITY CLERK

4305 Santa Fe Avenue, Vernon, California 90058 Telephone (323) 583-8811

July 19, 2012

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

47

August 7, 2012

Sachi A. Hamai SACHI A. HAMAI EXECUTIVE OFFICER

Board of Supervisors County of Los Angeles Attn: Executive Officer 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012

Re: Resolution No. 2012-127 – A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Special Municipal Election to be Held on Tuesday, September 18, 2012

To Whom It May Concern:

Transmitted herewith is a certified copy of Resolution No. 2012-127 that was approved by City Council on July 17, 2012.

If you have any questions regarding this matter, please contact me at (323) 583-8811 ext. 175.

Very truly yours,

WILLARD G. YAMAGUCHI

City Clerk

WGY:di

Enclosure

c: Ana Barcia

Resolution No. 2012-127

CERTIFICATE

STATE OF CALIFORNIA)

) ss

COUNTY OF LOS ANGELES)

I, Willard Yamaguchi, City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

RESOLUTION NO. 2012-127 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Special Municipal Election to be Held on Tuesday, September 18, 2012

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this _____ day of July 2012.

SEAL:

Willard G. Yamaguchi

City Clerk

RESOLUTION NO. 2012-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 18, 2012

WHEREAS, a Special Municipal Election is to be held in the City of Vernon (the "City"), California, on September 18, 2012; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Los Angeles County Board of Supervisors to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
 - Voter signature verification services as needed;
 - 3. Make available to the City, election equipment and assistance as needed according to state law.

 $\underline{\text{SECTION 2}}$: The City shall reimburse the County for services rendered when the work is completed and upon presentation to the City of a properly approved invoice.

SECTION 3: The City Council of the City of Vernon hereby instructs the City Administrator, or his designee, to take whatever actions are deemed necessary or desirable for the purpose of implementing and carrying out the purposes of this Resolution and the actions herein approved or authorized.

SECTION 4: The City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election

Department, each a certified copy of this resolution at the following addresses:

- a. Board of Supervisors County of Los Angeles Attn. Executive Officer 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012
- b. Registrar-Recorder/County Clerk Los Angeles County 12400 E. Imperial Highway Norwalk, CA 90650

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SECTION 5: The City Clerk of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk of the City of Vernon shall cause this resolution and the City Clerk's certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 17th day of July, 2012.

Name:

Title: Mayor Pro-Tem

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I, Willard G. Yamaguchi, City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution

No. 2012-127, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, July 17, 2012, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this $\frac{19}{2}$ day of July, 2012, at Vernon, California.

Willand G. Yamaguchi, City Clerk

(SEAL)